

**CITY COUNCIL
MINUTES
JULY 21, 2009**

Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:06 p.m.

ATTENDANCE ROLL CALL: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Whitaker, Wofford, Schmidtke, Jenkins, Simpson Clerk Whitaker and Mayor Hagnauer present and Smith absent.

MOTION by Davis, second by Schmidtke to approve the city council minutes for the previous meeting on July 7, 2009. Motion Carried.

MOTION By Partney, second by Kambarian to approve the request of Santa's Holiday Avenue for the parade on November 21, 2009, under the supervision of the Police and Street Department. Motion carried.

MOTION By Thompson, second by Davis to approve a block party request for the 2400 block of Woodlawn for July 25, 2009 under the supervision of the Police and Street Department. Motion carried.

MOTION By Kambarian, second by Schmidtke to approve the request from First Assembly of God Church for the Bike Parade on September 19, 2009 under the supervision of the Police Department. Motion carried.

MOTION By Simpson, second by Skoklo to approve the request of the Greater Madison County Federation of Labor's, Labor Day Parade on September 7, 2009, under the supervision of the Police and Street Department. Motion carried.

MAYOR Appoints Mary Jo Akeman to the Plan Commission.

MOTION By McDowell, second by Partney to concur with the appointment of Mary Jo Akeman to the Plan Commission.

ROLL CALL: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Whitaker, Wofford, Schmidtke, Jenkins and Simpson. Motion carried.

MOTION By Skoklo, second by Whitaker to approve a block party request for Niedringhaus United Methodist Church on October 10, 2009 under the supervision of the Police and Street Department. Motion carried.

MOTION By Whitaker, second by Jenkins to approve a Resolution authorizing the construction project manager to approve change orders not deemed material to the plans and specifications for the Theater and Cultural Arts Center, in the Downtown TIF District.

ROLL CALL: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Whitaker, Wofford, Schmidtke, Jenkins and Simpson voted yes and Partney voted no. Motion carried.

MOTION By Whitaker, second by Kambarian to approve a Resolution to enter into a contract with ICS, Construction Company, to build a Cinema and Cultural Arts Center.

ROLL CALL: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Whitaker, Wofford, Schmidtke, Jenkins and Simpson voted yes and Partney voted no. Motion carried.

MOTION By McDowell, second by Partney to approve a curb cut request for Niedringhaus Ave at Iowa St. Motion carried.

MOTION By McDowell, second by Whitaker to suspend the rules and place on the agenda a temporary special use permit.

ROLL CALL: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Whitaker, Wofford, Schmidtke, Jenkins and Simpson. Motion carried.

MOTION By McDowell, second by Skoklo to approve a Special Use Permit at 1525 Madison Ave for Icon Mechanical.

ROLL CALL: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Whitaker, Wofford, Schmidtke, Jenkins and Simpson. Motion carried.

MOTION By Thompson, second by Davis to suspend the rules and place on final passage an Ordinance to declare the contents of 1903-1907 Cleveland Surplus, and to authorize the solicitation of bids for its purchase at auction.

ROLL CALL: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Whitaker, Wofford, Schmidtke, Jenkins and Simpson. Motion carried.

FINAL PASSAGE: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Whitaker, Wofford, Schmidtke, Jenkins and Simpson. Motion carried.

MOTION By Thompson, second by Partney to award the bid for the 2009 MFT Micro-Surfacing Project to Micro-Surfacing Inc in the amount of \$105,922.32.

ROLL CALL: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Whitaker, Wofford, Schmidtke, Jenkins and Simpson. Motion carried.

MOTION By Davis, second by Whitaker to send back to committee items A and B on the Agenda. Motion carried.

MOTION By Simpson, second by Thompson to place on file the Risk Managers Monthly Report for July 13, 2009. Motion carried.

MOTION By Skoklo, second by Whitaker to approve a Resolution Authorizing the office of the City Attorney to file Request to intervene in property tax appeals.

ROLL CALL: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Whitaker, Wofford, Schmidtke, Jenkins and Simpson. Motion carried.

MOTION By Kambarian, second by McDowell to approve the Treasurer's Report for June 2009.

ROLL CALL: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Whitaker, Wofford, Schmidtke, Jenkins and Simpson. Motion carried.

MOTION By Kambarian, second by Jenkins to approve the payroll for the period ending July 15, 2009 in the amount of \$609,321.62.

ROLL CALL: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Whitaker, Wofford, Schmidtke, Jenkins and Simpson. Motion carried.

MOTION By Skoklo, second by Thompson to adjourn the meeting at 7:22 p.m.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**